MINUTES

UTAH UBC COMMISSION

UNIFIED CODE ANALYSIS COUNCIL ARCHITECTURAL ADVISORY COMMITTEE JOINT MEETING

February 3, 2009

North Conference Room – 1ST Floor – 9:00 Heber M Wells Building Salt Lake City, UT 84114

CONVENED: 9:00 AM ADJOURNED: 10:25 AM

Bureau Manager Dan S Jones Board Secretary Sharon Smalley

Board Members Present: UNIFIED CODE ANALYSIS COUNCIL MEMBERS

Jim McClintic Boyd Johnson

Richard Lyman, Liaison

Scott Adams Jeffrey Darr Mike Pederson William Bonn Kent Mann Keith Davis Michael Vela

Enzo Calfa, Liaison

Dave Vickers

ARCHITECTURAL ADVISORY COMMITTEE

Michael Martin, Liaison

Cary Campbell Russell Moore Dave Lewis

Board Members Absent: UNIFIED CODE ANALYSIS COUNCIL MEMBERS

Brent Halladay

Anne vonWeller (excused)

ARCHITECTURAL ADVISORY COMMITTEE

William West (excused)
Dave Lavanger (excused)
Rodney Coles (excused)

William Hall

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Guests: Ron Ivie, Park City

DOPL Staff Present: F. David Stanley, Division Director

Wayne Holman, Chief Licensing/Invest Manager

Ross Ford, Associate Director

TOPICS FOR DISCUSSION

<u>DECISIONS AND RECOMMENDATIONS</u>

ADMINISTRATIVE BUSINESS: ADMINISTER OATH OF OFFICE TO NEW COMMITTEE MEMBERS

Dan Jones administered the oath of office to the Architectural Advisory Committee's new member Dave Lewis.

MINUTES

A motion was made by Boyd Johnson and seconded by Kent Mann to approve the minutes from the August 5, 2008 meeting of the Unified Code Analysis Council as written. The motion passed unanimously.

Approval of the minutes for the August 5, 2008 meeting of the Architectural Advisory Committee was deferred until the next meeting as there was not a quorum present.

REVIEWED PROPOSED AMEND-MENTS FOR IBC SECTION 3407.2 (LOCAL PARK CITY AMENDMENT) Ron Ivie spoke to the committees in connection with the request for a local Park City amendment. He pointed out that this proposed amendment is for existing buildings. He explained that this proposed amendment will help Park City deal with structures that are in the historic district which are undergoing renovations and are also in the designated flood plain. Following a discussion by those present, Bill Bonn made a motion for the Unified Code Analysis Council to forward the proposed amendment on to the Commission with a favorable recommendation. The motion was seconded by Jim McClintic and the motion passed unanimously.

There was no motion from the Architectural Advisory Committee as there was not quorum present, however, the consensus of those present was for approval of the proposal.

PLAN THE REVIEW OF THE 2009 INTERNATIONAL CODES

The committees discussed the process of reviewing the new 2009 International Codes and the existing amendments.

Dan Jones explained that the existing amendments need to be assigned to individuals to review to see if they need Page 3 of 4 Unified Code Analysis Council Architectural Advisory Committee Joint meeting February 3, 2009

to be modified, carried forwarded or deleted for the next version. He also explained that the review has to be completed by the various committees no later than their August meetings so the final review of the proposed changes can be completed by the September meeting of the Building Code Commission for the November rules hearing.

Scott Adams explained that the Fire Prevention Board is looking at the same dates as the Commission and all proposed changes need to be to the Board by October.

Boyd Johnson recommended that there be two meetings a month to start the review of the new codes and the existing amendments. Following further discussion, a motion was made by Boyd Johnson to begin in March on the first and third Tuesday holding combined meetings to study both new and existing International Codes and /or code amendments. The motion was seconded by Bill Bonn. The Unified Code Analysis Council voted unanimously. The Architectural Advisory Committee could not vote due to a lack of a quorum, however, those present agreed with the motion.

Those present discussed setting up a separate task force to study the new residential fire sprinkler requirement. It was recommended that there also be representatives from the developers who understand costing, builders, and insurance industry for the task force.

A motion was made Boyd Johnson and seconded by Kent Mann to establish a task group that will be open to all who are interested in the issue to study the new residential fire sprinkler requirements. The motion passed unanimously by the Unified Code Analysis Council. The Architectural Advisory Committee could not vote due to a lack of a quorum, however, those present agreed with the motion.

Those attending this meeting who volunteered to be on the residential fire sprinkler task force were Richard Lyman, Boyd Johnson, Keith Davis, Kent Mann, Jeff Darr, Mike Vela, David Lewis, Cary Campbell, Scott Adams and Ron Ivie.

GOVERNOR'S EXECUTIVE ORDER ESTABLISING AN ETHICS POLICY

Dan Jones explained that this is an executive order that the Division has been asked to share with all committees and boards. He asked those present to review the material and if they had any questions to contact him. Page 4 of 4 Unified Code Analysis Council Architectural Advisory Committee Joint meeting February 3, 2009

Note: These minutes are not intended to be a verbatim transcript but are intended to record the significant features of the business conducted in this meeting. Discussed items are not necessarily shown in the chronological order they order they occurred.

| 3/3/2009 | (ss) Scott Adams |
|---------------|---|
| Date Approved | Scott Adams, Chairperson, UBC Commission Uni- |
| | fied Code Analysis Council |
| 3/3/2009 | (ss) Dan S Jones |
| Date Approved | Dan S Jones, Bureau Manager, Division of Occupa |
| | tional & Professional Licensing |